

- I. **Mayor Fred Armstrong called a meeting of the Common Council to order at 7:00 PM.**
 - A. **Introduction of Pages** – Chris Wright an eighth grader from Northside Middle School was the page for the evening.
 - B. **Opening Prayer** – Youth Pastor from St. Peter's Lutheran Church.
 - C. **Pledge** - The Mayor led pledge of Allegiance.
 - D. **Roll Call:** Present: Ann DeVore, George Dutro, Craig Hawes, Robert Kittle and Martha Myers, August Tindell. Absent: John Brown
 - E. **Acceptance of Minutes from previous meeting** – Ann DeVore moved to accept the minutes. Martha Myers seconded. The minutes were approved unanimously.
- II. **Unfinished Business Requiring Council Action**

None
- III. **New Business requiring Council Action**
 - A. **First reading of an Ordinance entitled "ORDINANCE NO. ____, 2002, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA TO REZONE APPROXIMATELY 5,570 SQ.FT. AT 1468 UNION STREET, COLUMBUS, INDIANA, FROM R-6 (MULTIFAMILY RESIDENTIAL) TO B-5 (GENERAL BUSINESS DISTRICT WITH CONDITIONS.)** (Brands) Roger Hunt presented this ordinance regarding Brands, Inc. property located near 15th and Union Streets. GIS Map RZ-02-03 was shown. Roger reviewed the location and the commitments for this property. Craig Hawes, council liaison to the Plan Commission, stated that the Commission passed the final recommendation of Phase II Comprehensive Plan and that this property was the first to be reviewed within its guidelines. Councilman Dutro raised concern around the lighting requirement being used. **Craig Hawes moved to place the ordinance in proper channels. Ann DeVore seconded. The motion passed with 5 ayes and 1 nay from George Dutro.**
 - B. **First reading of an Ordinance entitled "ORDINANCE NO. ____, 2002, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA, TO REZONE APPROXIMATELY 2.2 ACRES, LOCATED AT 2630 EAST 17TH STREET, FROM R-6 (MULTI-FAMILY RESIDENTIAL) TO SU-9 (HOSPITALS AND SANITARIUMS), FOR THE PURPOSE OF CONSTRUCTION OF A NEW HOSPICE CENTER."** (Columbus Regional Hospital) Roger Hunt reviewed this project with GIS Map SU-02-07. This portion of the Hospital property will be used for a new Hospice Center. Tom Dugan of 2651 18th Street, represented several neighbors of the property and expressed their support for the plan, but sought participation in the landscaping plan since it may impact their properties. Steve Thomas, of the Hospital said that the Hospital will gladly meet with the neighbors and review their plans with them prior to the landscaping review process takes with the planning committee. **Martha Myers moved to place the ordinance in proper channels. Craig Hawes seconded. The motion passed with 6 ayes and 0 nays.**
 - C. **First reading of an Ordinance entitled "ORDINANCE NO. ____, 2002, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA, TO REZONE APPROXIMATELY 23.5 ACRES, LOCATED ON THE WEST SIDE OF ROAD 50 WEST, 1000 FEET SOUTH OF DEAVER ROAD, FROM I-3 (HEAVY INDUSTRIAL) TO SU-3 (PUBLIC PARKS AND RECREATIONAL FACILITIES)." (PAAL Football)** Roger Hunt reviewed map SU-02-06 regarding this airport property located at the airport's Walesboro land and its intended used is for PAAL Football fields. The actual request is from the Columbus Aviation Board. Martha Myers sought clarification as to the maintenance of the property once developed for its intended use. The Aviation Commission representative, Rod Blasdel stated that the agreement called for PAAL to be responsible. **George Dutro moved to place the ordinance in proper channels. Rob Kittle seconded. The motion passed with 6 ayes and 0 nays.**
 - D. **First reading of an Ordinance entitled "ORDINANCE NO. ____, 2002, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA TO ESTABLISH A NEW PUD (PLANNED UNIT DEVELOPMENT) DISTRICT FOR A PROPERTY OF APPROXIMATELY 7.96 ACRES AT 1531 13TH STREET, CURRENTLY ZONED PUD (PLANNED UNIT DEVELOPMENT)." (United Way)** Roger Hunt presented map PUD-02-05 showing the former Arvin-Meritor 13th Street facilities being donated to the United Way for various agency offices. Although the actual sight plan does not change some usage of the building does and that is why this PUD is before the council. George Dutro asked what in the ordinance actually spells out the usage change. It was determined that the ordinance needs to reference the changes and thus needs to be sent back to the Planning Commission to do so. **Rob Kittle moved to remand the ordinance back to the Planning Commission. Martha Myers seconded. The motion passed with 5 ayes and 1 nay from Craig Hawes.**

- E. **First reading of an Ordinance entitled “ORDINANCE NO.____, 2002, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA TO REZONE 40 ACRES, LOCATED AT 6630 SOUTH 175 WEST (WEST SIDE OF 175 WEST BETWEEN 450 SOUTH AND DEAYER ROAD), FROM AG (AGRICULTURAL) TO I-3C (HEAVY INDUSTRIAL WITH COMMITMENTS).”** (Puckett rezone) Roger Hunt referenced map RZ-02-02 showing this 40 acre property located on County Road 175 West. George Dutro expressed strong concern for the development of this and future such properties along 175 West without any mechanism to improve the county road for the handling of industrial traffic. Otherwise, all of the site development plan would be consistent with neighboring Woodside Industrial Park. **George Dutro moved to deny the ordinance. Martha Myers seconded. The motion to deny passed with a roll call vote of 4 ayes and 2 nays. The four (4) ayes were Ann DeVore, George Dutro, Martha Myers, and August Tindell. The Nays were Craig Hawes and Robert Kittle.**
- F. **Introduction of an Ordinance entitled “ORDINANCE NO.____, 2002, AN ORDINANCE ANNEXING AND DECLARING TO BE A PART OF THE CITY OF COLUMBUS, INDIANA, CERTAIN TERRITORY CONTIGUOUS THERETO.”** (Puckett annexation) Since the previous ordinance was denied there was some discussion as to how to handle this request for annexation. **Craig Hawes moved to deny the introduction of this annexation without prejudice. George Dutro seconded. The motion passed with 6 ayes and 0 nays.**
- G. **Reading of a Resolution entitled “RESOLUTION NO.____, 2002, A RESOLUTION AUTHORIZING THE EXPENDITURE OF TELECOMMUNICATIONS FUNDING.”** Bartholomew County Sheriff Kenny Whipker apologized to the council that he was misinformed as to whom this request should be made. He found out prior to the meeting that the county has its own telecommunications funds and review process and that he would like to withdraw this request to the city council and take through the county process. George Dutro expressed that his project was indeed the proper use of such funds but it was the county’s obligation not the city’s. Mayor Armstrong also told the sheriff that his administration would like to support his request to the county in that the 800mhz is a superior system and hopes that the county funds it.

At this time Craig Hawes had to excuse himself in order to meet a prior commitment.

IV. Other Business

- A. **Report on 2001-2002 Connected Communities Partnership** - Beth Stroh presented handouts and a power-point presentation reviewing the success of the Connected Communities program over the past year. The City Council had recommended the use of several thousand dollars of Telecommunications funds over a three-year period. The projected \$200,000 of the \$250,000 committed for the past year. It was determined that over the next two years the project could \$600,000.
- B. **Standing Committee and Liaison Reports** were given for informational purposes.
- C. **Regular Meeting Scheduled for July 2, 2002.**
- D. **Adjourn –Martha Myers moved for adjournment. Rob Kittle seconded. Motion passed unanimously. Council adjourned at approximately 8:47 PM.**

Presiding Officer of the Common Council

Attest:

Columbus City Clerk Treasurer